



**Citizen Review Panel Meeting Minutes**  
**Tuesday, July 2, 2019**

**PANEL MEMBERS:**

Diane Wolfkiel  
John Filler  
Cindy Floyd  
Leslie Filler  
Tonya Giuliani

**STAFF MEMBERS:**

Barbara Felty, SWDH

**MEETING CALLED TO ORDER**

Cindy Floyd called the business meeting to order and John Filler seconded it at 8:35 a.m.

**REVIEW AND APPROVAL OF 6/4/2019 MINUTES**

Panel members reviewed Citizen Review Panel minutes from June 4, 2019. No changes were noted.

**MOTION:** John Filler moved to accept the 6/4/2019 minutes as presented. Diane Wolfkiel seconded the motion. Motion passed unanimously.

**REVIEW AND REVISION OF BYLAWS**

Panel members discussed the bylaws as they read now and asked Barbara Felty to make revisions and present at the next meeting.

**FOSTER PARENTS**

Panel members discussed and decided to invite foster parents to the next meeting August 6, 2019 at 9 a.m. for a panel discussion.

**STAKEHOLDERS**

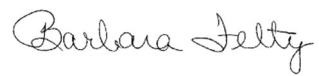
Panel members discussed inviting Susan Dwello, Brent King, Mike Dixon, April Thomas, Teri Whilden, and Mary Fitzpatrick to a panel discussion in September. Possibly meeting at IDHW in Caldwell, to be discussed further at the next meeting.

**EXECUTIVE SESSION:**

At 10:25 a.m. Chair Cindy Floyd made a motion to go into executive session. The motion as seconded by Tonya Guiliani. Roll Call taken.

At 12:05 p.m. Cindy Floyd made a motion to go out of executive session. The motion was seconded by Tonya Guiliani.

Respectfully Submitted:



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Barbara Felty  
Citizen Review Panel Coordinator

Next meeting: ***Tuesday, August 6, 2019 at 8:30 a.m.***